



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD
Deputy First Selectman

MELINDA M. FERRY
AARON J. FOSTER
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

BOARD OF SELECTMEN
SPECIAL MEETING
Monday, September 12, 2016
Town Hall – Conference Room A

Minutes

SELECTMEN PRESENT: Lori L. Spielman, Melinda M. Ferry, Aaron J. Foster, James M. Prichard, Ronald F. Stomberg

SELECTMEN ABSENT: David E. Stavens, John W. Turner

OTHERS PRESENT: Marie Sauve, Human Resources Coordinator, Joy Hollister

I. CALL TO ORDER

First Selectman Spielman called the meeting of the Board of Selectmen (BOS) to order at 6:16 p.m.

II. CITIZENS' FORUM

No citizens came forward.

III. EXECUTIVE SESSION

A. For the purpose of discussing personnel appointment

MOVED (PRICHARD), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 6:17 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL APPOINTMENT.

PRESENT: BOS members, Marie Sauve, Human Resources Coordinator

Joy Hollister was asked to join the Executive Session at 6:25 p.m. and left at 6:35 p.m.

The BOS came out of Executive Session at 6:46 p.m.

IV. NEW BUSINESS:


A. Appointment of Director of Human Services

MOVED (PRICHARD), SECONDED (FOSTER) AND PASSED UNANIMOUSLY TO APPOINT JOY HOLLISTER AS THE ELLINGTON DIRECTOR OF HUMAN SERVICES WHO SHALL SERVE AN INDEFINITE TERM AT A STARTING ANNUAL SALARY OF \$80,000. THE EFFECTIVE DATE OF THIS APPOINTMENT SHALL BE OCTOBER 3, 2016.

V. ADJOURNMENT

MOVED (STOMBERG), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 6:48 P.M.

Submitted by


Marie Sauve

Approved by


Lori L. Spielman